



**A G E N D A  
FOR THE  
LEBANON CITY COUNCIL MEETING**

**TUESDAY, January 25, 2011 – 7:00 P.M.  
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: January 11, 2010

Consideration of Work Session Minutes: January 19, 2011

Recognition of Visitors

**REGULAR ITEMS**

**PREVIOUS BUSINESS:**

**1) Ordinance No. 2011-001** An Ordinance Authorizing The City Manager To Modify an Existing Agreement With HDR Engineering, Inc., And Declaring An Emergency

**Sponsor: Mayor Brewer, Mr. Rodriguez**

**Abstract**

This legislation will approve additional fees in the amount of \$59,100 to support the design of the federally mandated noise barriers for the SR 123 – SR 63 Connector Project. The estimated cost of the noise barriers is \$500,000, of which \$290,000 will be supported with federal grant funding.

**2) Ordinance No. 2011-002** An Ordinance Authorizing The City Manager To Execute An Agreement With Leesman Lighting, LLC

**Sponsor: Mr. Cole**

**Abstract**

This legislation will approve a 2-year blanket purchase agreement with Leesman Lighting, LLC to supply various supplies and materials used by the Electric Department.

**3) Ordinance No. 2011-003** An Ordinance Authorizing The City Manager To Execute An Agreement With Deco Supply Company

**Sponsor: Mr. Cole**

**Abstract**

This legislation will approve a 2-year blanket purchase agreement with Deco Supply Company to purchase various supplies and materials used by the Electric Department.

**4) Ordinance No. 2011-004** An Ordinance Authorizing The City Manager To Execute An Agreement With HD Supply Utilities Ltd.

**Sponsor: Mr. Cole**

**Abstract**

This legislation will approve a 2-year blanket purchase agreement with HD Supply Utilities Ltd. to supply various supplies and materials used by the Electric Department.

**5) Ordinance No. 2011-005** An Ordinance Authorizing The City Manager To Execute An Agreement With Lebanon Electric Supply Incorporated

**Sponsor: Mr. Cole**

**Abstract**

This legislation will approve a 2-year blanket purchase agreement with Lebanon Electric Supply Incorporated to supply various supplies and materials used by the Electric Department.

**6) Ordinance No. 2011-006** An Ordinance Authorizing The City Manager To Execute An Agreement With Power Line Supply Company

**Sponsor: Mr. Cole**

**Abstract**

This legislation will approve a 2-year blanket purchase agreement with Power Line Supply Company to supply various supplies and materials used by the Electric Department.

**7) Ordinance No. 2011-007** An Ordinance Authorizing The City Manager To Execute An Agreement With Solomon Corporation

**Sponsor: Mr. Cole**

**Abstract**

This legislation will approve a 2-year blanket purchase agreement with Solomon Corporation to supply various supplies and materials used by the Electric Department.

**8) Ordinance No. 2011-008** An Ordinance Authorizing The City Manager To Execute An Agreement With WESCO Distribution Incorporated

**Sponsor: Mr. Cole**

**Abstract**

This legislation will approve a 2-year blanket purchase agreement with WESCO Distribution Incorporated to supply various supplies and materials used by the Electric Department.

**NEW BUSINESS:**

**1) Ordinance No. 2010-010** An Ordinance Authorizing The City Manager To Execute A Transfer Of Water Service And Water Main Construction Cost Sharing Agreement With Warren County Board Of County Commissioners

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve an agreement with the Warren County Board of County Commissioners regarding the transfer of the Hart Road water service area and water main construction cost sharing. This agreement will allow the City to turn over

responsibility for providing water service to the customers along Hart Rd from immediately south of Kirby to State Route 122 and allow the City to abandon 1,500 feet of 4 inch water main which has reached the end of its service life.

**2) Ordinance No. 2011-011** An Ordinance Authorizing The Purchase Of A Durapatcher Unit For The Public Works Department

**Sponsor: Mr. Cole**

**Abstract**

This legislation will approve the purchase of a Durapatcher street repair unit from Leader Machinery Company in the amount of \$62,000, which is the state bid list price.

**3) Ordinance No. 2011-012** An Ordinance Authorizing The City Manager To Execute A Subordination Agreement With PNC Bank, National Association, And Declaring An Emergency

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve a Subordination Agreement for Eastgate Graphics in Norgal Industrial Park to allow PNC Bank to assume the Lease in the event of default.

**Discussion Items:**

- (a) City Manager's Report
- (b) Executive Session

**Adjourn**